

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 21, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL, III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC BRIAN MURPHY OF THE UNITED STATES ARMY, SSG KELLY PELS THE UNITED STATES ARMY NATIONAL GUARD AND DAVID CAUDILL, FOREIGN SERVICE OFFICER-US DEPARTMENT OF STATE TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented SSG Kelly Pels the United States Army National Guard and SPC Brian Murphy of the United States Army with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom. SSG Pels and SPC Murphy were also presented with medallion challenge coins from Danny Bare, Director of the Clermont County Veterans' Service Commission with Ken Cook and Howard Daugherty, President and Member, respectively, of the Clermont County Veterans' Service Commission, and Congressional Proclamations from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country and praying for a safe return of SSG Pels and welcoming SPC Murphy home.

**LET THE RECORD SHOW:** The Board of County Commissioners presented David Caudill, Foreign Service Officer-US Department of State, with a Certificate of Appreciation for his courageous commitment to serving our country as a member of the Provisional Reconstruction Team stationed in Baghdad, Iraq. The Board commended his bravery and dedication and recognized his contributions to the cause of freedom. Mr. Caudill addressed the Board of County Commissioners as part of the "Hometown Diplomat" Program in which he participates and thanked the Board for having him here. He also called upon SSG Pels and SPC Murphy and presented to them, on behalf of the US Department of State, a token of appreciation for their service to our country. Mr. Caudill was presented with a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, and a Certificate of Exemplary Services from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, to show their appreciation for his service to our country.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
"KOREAN WAR ARMISTICE DAY" IN CLERMONT COUNTY,  
OHIO...10-0712-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Tuesday, July 27, 2010, to be "Korean War Armistice Day" in Clermont County, Ohio.

**LET THE RECORD SHOW:** Gary Knepp, Historical Researcher and Author, addressed the Board of County Commissioners and provided a brief historical summary of the Korean War. His father, Bill Knepp, a Korean War Veteran, along with fellow Korean War Veterans, Robert Sterling and R. J. Vilardo, presented the Board with their personal perspectives of their experiences as active military personnel during this time. John Hale, a Village of New Richmond resident and renowned a cappella singer, was called upon and sang "America the Beautiful" and "God Bless America". Subsequent thereto, the Board was presented with a granite plaque recognizing the men and women of Clermont County who served during the Korean War and who made the supreme sacrifice in the name of freedom. Mr. Vilardo stated that a Korean War 1950-1953 Veterans United Committee Meeting will be held on August 2, 2010 at 7:00 P.M. at Panera's on State Route 28 and Meijer Road in Miami Township to plan for a Korean War Memorial in Clermont County which will be dedicated in 2011. A flyer was provided for further information.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-10** resolving to approve payment to vendors **in the revised total amount of \$1,831,389.45** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor 07/19/2010 and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...CHANGE ORDER NUMBER 1 TO THE MASTER SERVICE AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND, LTD. FOR MAINTENANCE SERVICES RELATIVE TO THE COMPUTER- AIDED DISPATCH (CAD) SYSTEM FTSERVER 2400 FOR SAME...09-1030-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Master Service Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland, Ltd., Unit 275 Block F, Blanchardstown Corporate Park 2, Ballycoolin, Dublin 15 Ireland, previously ratified by the Board of County Commissioners on 11/09/09, for the provision of maintenance services to upgrade the maintenance on the Computer-Aided Dispatch ftServer 2400 from the System Availability (SA) Level to the Assured Availability Plus (AA+) Level, which represents an increase in the amount of \$1,914.00, for a total annual amount of \$26,022.00, effective 07/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR SERVICES WITH PROTOCOL COMMUNICATIONS, INC. FOR FIBER OPTIC CABLE SERVICES THROUGHOUT VARIOUS CLERMONT COUNTY LOCATIONS...10-0712-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Protocol Communications, Inc., 819 Montclair Court, Milford, Ohio 45150 for the provision of services, including but not limited to, troubleshooting, repairs, and termination of fiber optic

cable throughout various Clermont County locations, to be utilized on an as needed basis and/or emergencies during calendar year 2010 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$5,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...DESIGNATION OF  
NOMINEES FOR APPOINTMENT AND/OR RE-APPOINTMENT TO  
THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING  
COMMITTEE....09-0730-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Clermont County Emergency Management Agency, to nominate the following individuals for appointment and/or re-appointment to serve on the Clermont County Local Emergency Planning Committee, who represent each of the below listed groups or organizations, effective 07/07/10 through 08/14/11, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Kevin Riley* 2401 Old State Route 32 Batavia, Ohio 45103	Fire	Central Joint Fire and EMS District Fire Chief
Hanna Lubbers 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Office of Environmental Quality Environmental Scientist
David Doyle 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff's Office Lieutenant
Ralph Hyre* 1288 Colonel Mosby Milford, Ohio 45150	Citizen	Hyre Technologies Technology Consultant

\*Denotes Returning Members

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            CLERMONT                    TRANSPORTATION                    CONNECTION...  
ACKNOWLEDGMENT OF THE ELECTRONIC RECEIPT OF  
CONGESTION MITIGATION AIR QUALITY (CMAQ) FUNDS  
THROUGH THE OHIO KENTUCKY INDIANA (OKI) REGIONAL  
COUNCIL OF GOVERNMENTS RELATIVE TO THE PURCHASE OF  
CAPITAL ITEMS FOR STATE FISCAL YEARS 2008 AND 2009...06-  
0328-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to acknowledge the electronic receipt of Congestion Mitigation Air Quality (CMAQ) Funds through the Ohio Kentucky Indiana Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 relative to the purchase of capital items in State Fiscal Years 2008 and 2009 as outlined below,

with the 20% local match provided from the Community Transportation Funds, pursuant to the terms and conditions set forth therein and in concert with the Applications previously approved by the Board of County Commissioners on 04/04/06:

State Fiscal Year	Item	CMA Funds	Local Match	Total Program Cost
2008	3 Light Transit Narrow Body Vehicles @ \$55,000.00 each	\$132,000.00	\$33,000.00	\$165,000.00
2009	3 Light Transit Narrow Body Vehicles @ \$57,000.00 each	\$ 136,800.00	\$34,200.00	\$171,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL AND  
INSTRUMENTATION & CONTROLS CONTRACT WITH QUEEN CITY  
ELECTRIC, INC. FOR PROJECT NUMBER 6401-60008 (FKA 621-0043)  
RELATIVE TO THE MGS PLANT EVALUATION/REHABILITATION  
PROJECT LOCATED WITHIN MIAMI TOWNSHIP...10-0111-  
003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Electrical and Instrumentation & Controls Contract with Queen City Electric, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223, previously ratified by the Board of County Commissioners on 01/20/10, for Project Number 6401-60008 (fka 621-0043) relative to the MGS Plant Evaluation/Rehabilitation Project located within Miami Township, which represents an increase in the amount of \$37,835.00, for a total adjusted contract price to date of \$347,485.00 and an extension of time of 10 calendar days for a revised contract completion date of 07/11/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER  
127-10/RESOLUTION TO ADOPT AND CONFIRM THE UPDATED  
“ECONOMIC DEVELOPMENT STRATEGIC PLAN 2010-2013” DATED  
JUNE 2010 RELATIVE THERETO...04-1112-004...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt **Resolution Number 127-10** resolving to confirm the updated “Economic Development Strategic Plan 2010-2013” dated June 2010, reflective of current economic conditions and priorities of the Board of County Commissioners, pursuant to and in compliance with Section 1724.10 (B) of the Ohio Revised Code, which replaces and supersedes the Economic Development Strategy Plan for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 11/23/04.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...RECORD PLAT NUMBER 629-2679 FOR THE DEDICATION OF MEIJER DRIVE LOCATED IN MIAMI TOWNSHIP AND ACCEPTANCE OF MEIJER DRIVE INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...10-0712-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2679** for the Dedication of Meijer Drive in Miami Township in the length of 0.171 miles, and to accept 0.171 miles of Meijer Drive located within Miami Township, situated therein, as a public road for placement into the Miami Township Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 6A/UNION TOWNSHIP...RESOLUTION NUMBER 128-10/ RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...07-0928-007...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 128-10** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Wetherby Farms Subdivision Section 6A Union Township	\$56,000.00/\$13,000.00	West Anson Drive (0.18) North Genson Loop (0.16) Ellery Drive (0.05) North Yorkshire Square (0.09)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...ASHTON WOODS SUBDIVISION/SECTION THREE/ BLOCK B/MIAMI TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF THE STREET INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following

subdivision within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Ashton Woods Subdivision Section Three Block B Miami Township DC# 05-0211-003	\$8,000.00	Ashford Drive (0.199)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...ACCEPTANCE OF STREETS INTO THE  
CLERMONT COUNTY PUBLIC ROAD SYSTEM...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following streets in the lengths stated situated within the referenced subdivisions as public roads for placement into the Clermont County Public Road System:

Subdivision	Streets/Length (miles)
Eastgate Oaks Subdivision Union Township DC# 05-1005-002	Eastgate Oaks Drive (0.128)
Forest Glen Subdivision Section II, Block A Batavia Township DC# 05-1230-005	Greenhill Court (0.065) Autumnview Drive (0.139) Glenstream Drive (0.098)
Forest Glen Subdivision Section II, Block B Batavia Township DC# 06-1213-001	Autumnview Drive (0.187) Millstream Drive (0.097)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...  
LEASE AGREEMENT WITH MBS CAPITAL, LLC FOR THE LEASE OF  
A SHARP COPIER AND EXECUTION OF A SERVICE AGREEMENT  
WITH MILLENNIUM BUSINESS SYSTEMS FOR COMPREHENSIVE  
MAINTENANCE RELATIVE THERETO...10-0706-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the County of Clermont, Ohio, and MBS Capital, LLC, 5143 Kennedy Avenue, Cincinnati, Ohio 45213-2617 for the lease of a Sharp Copier, Model Number MX-453U, as identified therein, at the monthly rate of \$129.00, for a total amount not to exceed \$6,192.00, effective for forty-eight (48) months upon receipt of equipment; and further, to execute a Service Agreement for comprehensive maintenance relative thereto with Millennium Business Systems, 5143 Kennedy Avenue, Cincinnati, Ohio 45213 at the rate of \$2,200.00 annually plus \$0.011 per

copy in excess of 200,000 copies annually, effective for one (1) year upon receipt of equipment, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 129-10/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...10-0716-005...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 129-10** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the county and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of one half (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2011 tax duplicate for first collection in 2012 and for four (4) years thereafter through 2016, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/02/10, pursuant to Section 5705.221(A) and in compliance with Section 5705.03(B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-10/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...10-0716-006...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 130-10** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2011 tax duplicate for first collection in 2012 and for four (4) years thereafter through 2016, for the support of children services and the care and placement of children in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/02/10, pursuant to Section 5705.24 and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Clerk of Courts DC# 10-0706-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Copier S/N: 65004826	\$765.00 annually plus \$0.017 per copy in excess of 45,000 copies	08/22/10 through 08/21/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG - OBJECT CODES	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$      3,000.00	General Fund 1000-02-06 Clerk of Courts - Municipal	321000- 511200	Regular Salary	321000- 530000	Purchased Services

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Melissa Luncan:** Two (2) days – Cleveland, Ohio – Home Visitation of Foster Children – Total expenses not to exceed \$15.00.

**Melissa Luncan:** Two (2) days – Perrysville, Cleveland and North Ridgeville, Ohio – Home Visitation of Foster Children – Total expenses not to exceed \$15.00.

**Alison Royalty:** Two (2) days – Toledo and Cleveland, Ohio – Visitation of Children in Foster Care and Monthly Meetings – Total expenses not to exceed \$121.00.

**Brenda Gilreath and Jemina Ott:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$110.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Greg Freson and Jeremy Gaskins:** Two (2) days – London, Ohio – Ohio Peace Officers Training Academy Course entitled “Individual Chemical Repellent Instructor” – Total expenses not to exceed \$380.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Joshua Vineyard:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Young Lawyers Section 2010 Seminar Series - Total expenses not to exceed \$68.00.

**BUILDING INSPECTION DEPARTMENT**

**D. Bruce Crase II:** One (1) day – Sharonville, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Residential Requirements” – Total expenses not to exceed \$25.00.

**COUNTY ENGINEER**

**Todd Gadbury, Doug Royer and Jon Carpenter:** Three (3) days – Columbus, Ohio – County Engineers Association of Ohio 2010 Annual Ohio Bridge Conference and Trade Show – Total expenses not to exceed \$1,848.00.

**Doug Royer:** Three (3) days – Columbus, Ohio – County Engineer’s Association of Ohio Traffic Engineering and Highway Safety Conference – Total expenses not to exceed \$595.82.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/21/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:12 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 07/21/10**